

**IN THE UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF NORTH CAROLINA  
CHARLOTTE DIVISION**

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**KENNETH D. BELL, in his capacity as court-  
appointed Receiver for Rex Venture Group,  
LLC d/b/a ZeekRewards.com,**

**Plaintiff,**

**vs.**

**TODD DISNER, in his individual capacity and  
in his capacity as trustee for Kestrel Spendthrift  
Trust; TRUDY GILMOND; TRUDY  
GILMOND, LLC; JERRY NAPIER; DARREN  
MILLER; RHONDA GATES; DAVID  
SORRELLS; INNOVATION MARKETING,  
LLC; AARON ANDREWS; SHARA  
ANDREWS; GLOBAL INTERNET  
FORMULA, INC.; T. LEMONT SILVER;  
KAREN SILVER; MICHAEL VAN  
LEEUWEN; DURANT BROCKETT; DAVID  
KETTNER; MARY KETTNER; P.A.W.S.  
CAPITAL MANAGEMENT LLC; LORI JEAN  
WEBER; and a Defendant Class of Net Winners  
in ZEEKREWARDS.COM;**

**Defendants.**

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**No. 3:14-cv-91**

**FINAL JUDGMENT**

In accordance with the Court's Order Granting Entry of Final Judgment Against Certain Net Winner Class Members, Final Judgment is hereby entered against each of the class members listed on the following single page attachments in the amounts listed therein, which are comprised of net winnings from the ZeekRewards scheme and prejudgment interest, calculated at the North Carolina statutory rate of 8% per annum from August 17, 2012, which is on or after the date of the last fraudulent transfer payment on which liability is based, to November 29, 2016, the date of the Summary Judgment Order in this action. See N.C. Gen. Stat. § 24-4, 5 (2001); Doc. #142. An

index of the individual class members and the amount of the Judgments against them is also attached.

Post-judgment interest shall accrue on the entire Final Judgment, including the award of prejudgment interest, at the rate specified under 28 U.S.C. § 1961 from the date of entry of this Judgment until paid in full.

The Court confirms each amount listed in the attachments is the Final Judgment of the Court against each respective Defendant and hereby authorizes the Receiver to pursue appropriate collection proceedings.

SO ORDERED.

Signed: August 14, 2017

A handwritten signature in black ink, reading "Graham C. Mullen", written over a horizontal line.

Graham C. Mullen  
United States District Judge



No.	Name	City	State	ZeekRewards Username	Net Winnings	Pre-Judgment Interest	Total Amount of Final Judgment
5361	SARAH HAMMON	HILDALE	UT	MIRACLEOF	\$1,927.49	\$661.03	\$2,588.52
5362	SARAH HARRIS	PARKER	AZ	CAMSAR	\$17,140.44	\$5,878.33	\$23,018.77
5363	SARAH J. CION	BRONX	NY	SJCION	\$38,179.75	\$13,093.78	\$51,273.53
5364	SARDORKHON BEKMUKHAMEDOV	ELIZABETH	NJ	SARDOR1	\$2,065.44	\$708.34	\$2,773.78
5365	SARINA MEI SZETO	ROSEMEAD	CA	SARINA365	\$27,714.08	\$9,504.57	\$37,218.65
5366	SASHA PALACIOS	MIAMI	FL	SASHAPALACIO	\$1,192.39	\$408.93	\$1,601.32
5367	SASHA PRICE	LITHONIA	GA	DAMNMSSEXY	\$4,162.97	\$1,427.69	\$5,590.66
5368	SAT PARKASH	JACKSON HEIGHTS	NY	LORDSHIVA	\$38,999.34	\$13,374.86	\$52,374.20
5369	SATNAM SINGH	FLUSHING	NY	CHOHANGILL	\$4,027.62	\$1,381.28	\$5,408.90
5370	SAU CHUN YAU	OAKLAND	CA	LOVEWORLD	\$3,494.00	\$1,198.27	\$4,692.27
5371	SAU KAM TSE	FLUSHING	NY	APPLE8	\$2,328.68	\$798.62	\$3,127.30
5372	SAU YUEN CHEN	FRESHMEADOW	NY	SAUYUEN	\$38,266.28	\$13,123.45	\$51,389.73
5373	SAYSAMONE ACKHAVONG	CHARLOTTE	NC	MONSMONEY	\$1,053.00	\$361.13	\$1,414.13
5374	SCHILLER LECONTE	MIRAMAR	FL	SCHILLER07	\$6,640.50	\$2,277.36	\$8,917.86
5375	SCHOLASTICA MULUH	ODENTON	MD	SCHOLA3	\$2,087.89	\$716.04	\$2,803.93
5376	SCOT C TROENDLE	ROCHESTER	NY	SCOTTROENDLE	\$33,092.46	\$11,349.09	\$44,441.55
5377	SCOTT A. GRIGG	MILFORD	MI	WEALTHANYWHERE	\$7,918.49	\$2,715.65	\$10,634.14
5378	SCOTT BANNER	KALAMAZOO	MI	MUSTANGSALLY	\$1,228.00	\$421.14	\$1,649.14
5379	SCOTT BENDER	WINTER PARK	FL	SCOTTBENDERORLANDO	\$37,762.07	\$12,950.53	\$50,712.60
5380	SCOTT BOLINDER	COALVILLE	UT	DAILYWEALTH	\$18,003.06	\$6,174.16	\$24,177.22
5381	SCOTT BRYCE	LAS VEGAS	NV	BANDMAN	\$4,007.10	\$1,374.24	\$5,381.34
5382	SCOTT C WILSON	BRONX	NY	SALDEE40	\$3,964.62	\$1,359.67	\$5,324.29
5383	SCOTT COOK	ST. PETERSBURG	FL	SCOOK1701	\$2,136.34	\$732.66	\$2,869.00
5384	SCOTT COOK	GILBERT	AZ	COOKKIDS	\$1,247.48	\$427.82	\$1,675.30
5385	SCOTT E HEER	LAMBERTVILLE	MI	ZEKKGEEK2	\$133,131.90	\$45,657.69	\$178,789.59
5386	SCOTT GROGAN	CINCINNATI	OH	WELCOMETO	\$7,983.64	\$2,738.00	\$10,721.64
5387	SCOTT HALL	GREENVILLE	OH	SHALL	\$76,242.21	\$26,147.33	\$102,389.54
5388	SCOTT HARPER	ST. PETE	FL	CASHBIDS	\$9,038.56	\$3,099.78	\$12,138.34
5389	SCOTT HIMEL	DENTON	TX	HIMELS	\$10,144.27	\$3,478.99	\$13,623.26
5390	SCOTT L EDGELL	NEWARK	DE	SCOTTE	\$21,681.71	\$7,435.76	\$29,117.47
5391	SCOTT M. HAEN	COLLEGE PLACE	WA	SMHAEN	\$25,570.48	\$8,769.42	\$34,339.90
5392	SCOTT MCDANIEL	BEND	OR	IMMTRADER	\$17,708.50	\$6,073.14	\$23,781.64
5393	SCOTT MILLER	GREENWOOD	IN	SCOTTMILLER	\$291,486.00	\$99,965.36	\$391,451.36
5394	SCOTT N. DAVIS	HOWE	ID	TOBEXMEN	\$3,723.53	\$1,276.99	\$5,000.52
5395	SCOTT NGUYEN	GARDEN GROVE	CA	EXODUS1	\$10,228.97	\$3,508.03	\$13,737.00
5396	SCOTT SIMONS	COON RAPIDS	MN	ZEKREWARD	\$142,194.29	\$48,765.65	\$190,959.94
5397	SCOTT STEPHENS	COEUR D ALENE	ID	FUN4ALL	\$14,186.14	\$4,865.15	\$19,051.29
5398	SCOTT SWINNEA	HARLINGEN	TX	RSS35	\$4,887.60	\$1,676.21	\$6,563.81
5399	SEAN C. BURRIS	UNIVERSITY CITY	MO	AMNALEHU	\$4,138.54	\$1,419.32	\$5,557.86
5400	SEAN CONLEY	LAHAINA	HI	808SEAN	\$2,350.12	\$805.98	\$3,156.10
5401	SEAN CRUM	LAKEIDE	MT	RESULTS	\$26,666.21	\$9,145.20	\$35,811.41
5402	SEAN FABER	SEBRING	FL	TAOTEGAMBIT	\$5,857.79	\$2,008.93	\$7,866.72
5403	SEAN MANZANO	LANCASTER	CA	SDMANZANO	\$12,527.18	\$4,296.21	\$16,823.39
5404	SEAN MCCOY	ANAHEIM	CA	NSMARKETING	\$3,621.32	\$1,241.93	\$4,863.25
5405	SEBASTIAN QUINTERO	BAKERSFIELD	CA	CARDNAL98	\$43,806.95	\$15,023.63	\$58,830.58
5406	SEEMA ARORA	BROOKLYN	NY	AAZOO	\$19,473.10	\$6,678.32	\$26,151.42
5407	SEFO FEESAGO	POMONA	CA	PALEPA	\$19,540.08	\$6,701.29	\$26,241.37
5408	SEGER SIPE	BRADENTON	FL	SEAMAN2010	\$25,936.27	\$8,894.87	\$34,831.14
5409	SEGILOLA OLADELE	ANTHEM	AZ	SEGI	\$1,338.07	\$458.89	\$1,796.96
5410	SEGUN AKINDOLIRE	BOWIE	MD	DSAZION	\$4,486.42	\$1,538.62	\$6,025.04
5411	SELETA NELSON	MIAMI BEACH	FL	ZANGELZ	\$7,188.11	\$2,465.17	\$9,653.28
5412	SENG LEE	BROOKLYN PARK	MN	DIAMONDRING	\$2,709.72	\$929.30	\$3,639.02
5413	SENG YANG	SAINT PAUL	MN	TRUEMIRACLE	\$2,479.81	\$850.45	\$3,330.26
5414	SEONG C LEOW	FLUSHING	NY	SLEOW44	\$1,468.31	\$503.56	\$1,971.87
5415	SEONG KIM	FORT LEE	NJ	DIAMOND4YOU	\$2,249.94	\$771.62	\$3,021.56
5416	SEONG KIM	ENGLEWOOD CLIFFS	NJ	SIMPLE01	\$3,010.38	\$1,032.41	\$4,042.79
5417	SEONGTAE KIM	FORT LEE	NJ	GOLD4YOU	\$15,043.49	\$5,159.18	\$20,202.67
5418	SERGE BOZIEUX	LAKE WORTH	FL	TAILORPRO1	\$3,323.69	\$1,139.86	\$4,463.55
5419	SERGEY CHEKMENYOV	BROOKLYN	NY	BIGWELL	\$7,040.59	\$2,414.58	\$9,455.17
5420	SERGEY VARIVODA	OREGON CITY	OR	WESTCOAST	\$5,797.48	\$1,988.25	\$7,785.73
5421	SERGHEI RAILLEAN	TACOMA	WA	COBZA	\$1,860.96	\$638.22	\$2,499.18
5422	SERGIO REY	MIAMI	HI	SERGIO24	\$1,907.65	\$654.23	\$2,561.88
5423	SERGIO RODRIGUEZ	ORLANDO	FL	VISION59	\$1,627.17	\$558.04	\$2,185.21
5424	SETH HAMMON	CENTENNIAL PARK	AZ	3TEAM	\$3,920.11	\$1,344.40	\$5,264.51
5425	SEVEY LEE	FREMONT	CA	USCA99	\$14,850.46	\$5,092.98	\$19,943.44
5426	SEYOON KIM	FLUSHING	NY	SEYOON777	\$58,864.24	\$20,187.54	\$79,051.78
5427	SHAHED AHMAD	BELLEROSE	NY	FLASHBAQ86	\$1,671.07	\$573.09	\$2,244.16